BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Bill Shehan, Jr.)	MUR 5335R

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on February 15, 2005, the Commission decided by a vote of 5-0 to take the following actions in MUR 5335R:

- 1. Accept the conciliation agreement as signed by Bill Shehan, Jr., as recommended in the General Counsel's Report #4 dated February 9, 2005.
- 2. Close the entire file.
- 3. Approve the appropriate letters, as recommended in the General Counsel's Report dated February 9, 2005.

Commissioners Mason, McDonald, Smith, Thomas, and Toner voted affirmatively for the decision. Commissioner Weintraub did not vote.

Attest:

Mary W/Dove

Secretary of the Commission